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16 DEC -5 PM 3:30

Board of Directors Meeting
December 5, 2016 4:00 – 7:00 pm
1315 Main Street, Willimantic

AGENDA

- 1. Call to Order, Roll Call, Adopt Agenda**
- 2. Election of Director and Officers**
- 3. Public Time**
- 4. Consent Agenda**
- 5. Action**
- 6. Information**
- 7. Board Self-Assessment**
- 8. Executive Session**
- 9. Adjournment**

Next Meeting: January 3, 2017